

**PLANS AND PROGRAMS COMMITTEE
MINUTES OF JANUARY 12, 2009
OAKLAND, CA**

Chair Green convened the meeting of the Plans and Programs Committee at 12:12 p.m.. The roster of attendance is attached.

1.0 PUBLIC COMMENT

There were no public comments.

2.0 CONSENT CALENDAR

2.1 Minutes of November 10, 2008

2.2 Deputy Director's Report

A motion to approve the Consent Calendar was made by Henson; a second was made by Wieckowski. The motion passed unanimously.

3.0 PLANS

3.1 TOD Quarterly Update

Walukas requested that the Board review and approve the Transit Oriented Development (TOD) Quarterly Fund Monitoring and Project Status Report. The report provides project and funding status of 10 Transit Oriented Development projects identified in the Countywide Transportation Plan (CTP): MacArthur, W. Oakland, Oakland Coliseum, Ashby/Ed Roberts Campus, San Leandro, Union City, Warm Springs, South Hayward and Fruitvale Phase II. A motion to approve staff recommendation was made by Wieckowski; a second was made by Blalock. The motion passed unanimously.

4.0 PROGRAMS

4.1 Federal Economic Recovery Legislation

Todd informed the Committee that staff continued to monitor the status of the proposed federal economic recovery legislation. He reported that staff is closely working with MTC. Assuming that the package will be approved by February 13th, there will be a very short turn-around time for the Board to approve the projects. Staff has initiated collection of information from ACTAC to prepare a list of projects to submit to MTC. More information and further discussion on federal economic recovery legislation will take place on January 22, 2009 Board meeting.

4.2 Transportation for Clean Air (TFCA) Program: FY 2009/10 Call for Projects

Taylor requested that the Board review the schedule and draft fund estimate for the FY 2009/2010 TFCA program. She informed the Committee that a call for projects was released on December 23, 2008. The Bay Area Air Quality Management District (Air District) is currently revising the TFCA Program Manager administrative procedures that should allow for program approval and agreement execution by June 30, 2009. This should allow projects that are approved in the FY 2009/10 program to be initiated earlier. A motion to approve staff

recommendation was made by Blalock; a second was made by Wieckowski. The motion passed unanimously.

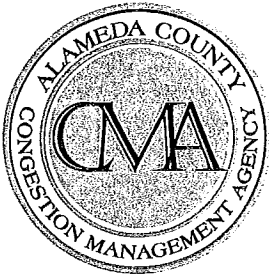
5.0 ADJOURNMENT/NEXT MEETING

Chair Green adjourned the Committee until Monday, February 9, 2009 at 12:00 noon at the CMA Office.

Attest By:



Gladys V. Parmelee, Board Secretary



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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PLANS AND PROGRAMS COMMITTEE MEETING ROSTER OF MEETING ATTENDANCE

January 12, 2009

ACCMA Committee Meeting Room
1333 Broadway, Suite 220, Oakland CA 94612

MEMBERS	Initials	ALTERNATES	Initials
Mark Green, Chair -City of Union City			
Beverly Johnson, Vice Chair - City of Alameda			
Scott Haggerty - County of Alameda			
Vice Mayor Ruth Atkin - City of Emeryville	RA	Ken Bukowski - City of Emeryville	
Thomas Blalock - BART		Robert Franklin - BART	
Luis Freitas - City of Newark	LCF	Alberto Huezo - City of Newark	
Olden Henson - City of Hayward	OH	Kevin Dowling - City of Hayward	
Jennifer Hosterman - City of Pleasanton	JH	Tim Sbranti - City of Dublin	TS
Joyce R. Starosciak - City of San Leandro	JS	Surlene Grant - City of San Leandro	
Robert Wieckowski - City of Fremont	RW	Robert Wasserman - City of Fremont	

CMA STAFF	Initials	CMA STAFF & CONSULTANTS	Initials
Dennis Fay, Executive Director	DF	Gladys Parmelee - Exec Asst & Board Secretary	gmp
Frank Furger, Chief Deputy Director	FF	Liz Brazil - Contracts Administrator	
Dick Swanson, Director of Finance & Admin.	DS	Steve Haas - Senior Transportation Engineer	
Yvonne Chan - Accounting Manager		John Hemiup - Senior Transportation Engineer	
Christina Muller - Manager of Admin & H.R.		Vivek Bhat - Assoc. Transportation Engineer	VB
Cyrus Minoofar - Manager of ITS		Jacki Taylor - Engineering Assistant	JT
Matt Todd - Manager of Programming	MT	Laurel Poeten - Engineering Assistnat	
Ray Akkawi - Manager of I-580 Corridor			
Beth Walukas - Manager of Planning	BW		
Diane Stark, Senior Transportation Planner			
Saravana Suthanthira, Senior Trans. Planner		Zack Wasserman - WRBD	ZW
Bijan Yarjani - Senior Transportation Engr.		Neal Parish - WRBD	NP

	NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1.	Dawn Asgeirson	ALG BOST #1	928-551-6995	
2.	Rocky Fernandez	AC Transit	510-421-1460	rfernand@actransit.org
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